



**ARIZONA STATE PARKS BOARD  
ARIZONA STATE PARKS OFFICES  
APRIL 10, 2012  
MINUTES – RECRUITMENT**

**Board Members Present**

Walter D. Armer, Jr., Chairman; Maria Baier, Vice-Chair; Alan Everett; William C. Scalzo; Tracey Westerhausen

**Board Members Absent**

Larry Landry; Reese Woodling

**Staff Members Present**

Bill Feldmeier, Interim Executive Director; Monica Enriquez, Executive Staff Assistant; Vicki Adney, Human Resources; Susan Laurence, Arizona Department of Administration, Human Resources

**Attorney General's Office**

Laurie Hachtel, Assistant Attorney General

**AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

**A. CALL TO ORDER - ROLL CALL - Time Certain: 11:00 AM**

Chairman Armer called the meeting to order at 11:00am.

**B. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:**

Ms. Baier motioned to go into Executive Session. Ms. Westerhausen seconded the motion. The motion passed unanimously.

1. To discuss or consider employment, assignment, promotion, demotion, dismissal, salary, discipline, or resignation of a public officer, appointee or employee of any public body pursuant to A.R.S. §38-431.03(A)(1).
  - a. Discuss Interview Questions to Ask Candidates for the Executive Director Position. This could include discussion with Susan Laurence, Arizona Department of Administration Recruiter.
  - b. Discussion of Other Requirements for Interviews
2. To discuss or consult with the Board's attorney for legal advice pursuant to A.R.S. § 38-431.03(A)(3).
  - a. Legal advice regarding issues associated with the management of Arizona State Parks' assets

**C. DISCUSSION/ACTION**

1. Approve interview questions and other interview requirements for Executive Director position.

Chairman Armer asked if anyone would make a motion.

Mr. Scalzo motioned that the Arizona State Parks Board approve oral presentation question 1 and approve question 1-5 as questions to the Executive Director candidates in their interview with the Arizona State Parks Board.



Ms. Baier seconded the motion.

Chairman Armer asked if any discussion.

The motion passed unanimously.

Chairman Armer asked for a motion for adjournment.

Ms. Westerhausen motioned to adjourn.

Ms. Baier seconded the motion.

The motion passed unanimously.

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

A handwritten signature in cursive script, appearing to read "Walter D. Armer, Jr.", written in dark ink.

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Walter D. Armer, Jr., Chairman

6/22/12 2:56 PM